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**STATE OF CALIFORNIA**  
**BUSINESS, TRANSPORTATION AND HOUSING AGENCY**  
**DEPARTMENT OF CORPORATIONS**

**TO:** Chesley Brion  
198 Main Street  
Freeville, NY 13068

**RESCISSION OF DESIST AND REFRAIN ORDER**  
**(For violations of sections 17200 and 17403 of the California Financial Code)**

Pursuant to Section 17400 of the California Escrow Law (Financial Code Section 17000, et seq.), the California Corporations Commissioner (Commissioner) hereby rescinds its Desist and Refrain Order issued on May 24, 2004, as to Chesley Brion only. The Order, pertaining to the unlicensed escrow activity of Inteligent-service.com in violation of section 17200 and the unlawful advertising practices of Inteligentservice.com in violation of section 17403, remains in effect as to all other persons and/or entities named.

Based on information received after the issuance of the May 24, 2004, Order, the Commissioner is satisfied that Chesley Brion is not now and has never been associated with Inteligentservice.com. The Commissioner is satisfied that Chesley Brion's identity was used without his consent by an unknown person(s) creating a fictitious relationship between Chesley Brion and Inteligentservice.com.

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1           The Commissioner finds that the rescission of this Order as to Chesley Brion is necessary and  
2 appropriate in the public interest, and consistent with the purposes of the policy and provisions of the  
3 Escrow Law.

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5 Dated:           May 16, 2005  
6                    Sacramento, California

7                                   WAYNE STRUMPFER  
8                                   Acting California Corporations Commissioner

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10                                   By: \_\_\_\_\_  
11                                   ALAN WEINGER  
12                                   Acting Deputy Commissioner  
13                                   Enforcement Division

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**STATE OF CALIFORNIA**  
**BUSINESS, TRANSPORTATION AND HOUSING AGENCY**  
**DEPARTMENT OF CORPORATIONS**

**TO:** Inteligentservice.com  
Chelsey Brion  
198 Main Street  
Freeville, NY 13068

**DESIST AND REFRAIN ORDER**  
**(For violations of sections 17200 and 17403 of the California Financial Code)**

The California Corporations Commissioner finds that:

1. Inteligentservice.com and Chelsey Brion have engaged in the business of an escrow agent by advertising escrow services over the internet at [www.intelignetservice.com](http://www.intelignetservice.com) from in or about 2001 to the present as follows:

a) Inteligentservice.com represents on its website that the process works as follows:

The buyer and seller agree to the terms of a transaction. The buyer then sends payment to Inteligentservice.com via wire transfer. Upon payment verification, Inteligentservice.com authorizes the seller to ship the goods and Inteligentservice.com verifies delivery of shipped merchandise. The buyer inspects the goods, and accepts or rejects them. Inteligentservice.com then pays the seller the transaction price once the transaction is completed.

b) Inteligentservice.com claims on its website that it protects both buyers and sellers from fraud with its “simple five-step trust process.”

c) Inteligentservice.com and Chelsey Brion have represented themselves to be licensed

1 escrow agents by advertising that the company holds Department of Corporations escrow agents’  
2 license number 963-1865.

3 d) In fact, the Department of Corporations issued escrow license number 963-1865 to  
4 First Southwestern Escrow Services, Inc. Intelligentservice.com is not a website of First  
5 Southwestern Escrow Services, Inc.

6  
7 2. Neither Intelligentservice.com nor Chelsey Brion has been issued a license from the  
8 Commissioner authorizing them to conduct business as an escrow agent, as required by California  
9 Financial Code section 17200.

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11 3. Neither Intelligentservice.com nor Chelsey Brion is exempt from the licensing  
12 requirements of Section 17200.

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14 4. Neither Intelligentservice.com nor Chelsey Brion has been issued a license from the  
15 Commissioner authorizing them to use words indicating that they are in the escrow business, as  
16 required by California Financial Code section 17403.

17  
18 Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that  
19 Intelligentservice.com and Chelsey Brion and their officers directors, partners, agents, employees  
20 and/or servants are in violation of California Financial Code sections 17200 and 17403(a). Pursuant  
21 to California Financial Code section 17416, Intelligentservice.com and Chelsey Brion are hereby  
22 ordered to desist and refrain from engaging in the business of receiving escrows for deposit or  
23 delivery without first obtaining a license from the Commissioner. Pursuant to California Financial  
24 Code section 17403(b), Intelligentservice.com and Chelsey Brion are further ordered to immediately  
25 desist and refrain from issuing, circulating, or publishing any advertisement by means of any  
26 communication, including any website, or making use of or circulating any letterheads, billheads,  
27 blank notes, blank receipts, blank escrow instructions, certificates, circulars, or any written or printed  
28 paper containing any fictitious or corporate name or other words indicating that they are in the

1 escrow business. This Order is necessary, in the public interest, for the protection of investors and  
2 consistent with the purposes, policies and provisions of the California Escrow Law. This order shall  
3 remain in full force and effect until further order of the California Corporations Commissioner.  
4

5 Dated: May 24, 2004  
6 Sacramento, California

7 WILLIAM P. WOOD  
8 California Corporations Commissioner

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10 By: \_\_\_\_\_  
11 VIRGINIA JO DUNLAP  
12 Deputy Commissioner  
13 Enforcement and Legal Services  
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